

PATENT

Attorney's Docket No. FY.51421US1NP

DECLARATION AND POWER OF ATTORNEY - USA PATENT APPLICATION

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name;

I believe I am the original, first and joint inventor of the subject matter which is claimed and for which a patent is sought on the invention entitled SHIFT CONTROL DEVICE FOR STRADDLE-TYPE VEHICLE, AND STRADDLE-TYPE VEHICLE; the specification of which was described and claimed in PCT International Application No. PCT/JP2005/011803, filed on June 28, 2005; and as amended by the preliminary amendment that is attached hereto.

I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment referred to above;

I acknowledge the duty to disclose information which is material to patentability as defined in Title 37, Code of Federal Regulations, § 1.56;

I hereby claim foreign priority benefits under Title 35, United States Code, § 119(a)-(d) of any foreign application(s) for patent or inventor's certificate listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed:

<u>PRIOR FOREIGN APPLICATION(S)</u>	<u>Priority Claimed</u>	
No.: JP 2004-195632	Country: Japan Date Filed: July 1, 2004	Yes

POWER OF ATTORNEY: I hereby appoint the registrants of Knobbe, Martens, Olson & Bear, LLP, 2040 Main Street, Fourteenth Floor, Irvine, California 92614, Telephone (949) 760-0404, Customer No. 20,995, to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith (if this application is assigned, I acknowledge that the appointed individuals do not represent me, and that instead they represent the assignee).

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful, false statements may jeopardize the validity of the application or any patent issued thereon.

Full name of first inventor: Makoto Kosugi

Inventor's signature Makoto Kosugi

Date September 1, 2006

Mailing Address: 2500 Shingai, Iwata-shi, Shizuoka-ken 438-8501, JAPAN

Residence: Shizuoka-ken, JAPAN

Citizenship: Japan

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Full name of second inventor: **Takuji Murayama**Inventor's signature Takuji MurayamaDate September 1, 2006Mailing Address: **2500 Shingai, Iwata-shi, Shizuoka-ken 438-8501, JAPAN**Residence: **Shizuoka-ken, JAPAN**Citizenship: **Japan**

Send Correspondence To:

KNOBBE, MARTENS, OLSON & BEAR, LLP

Customer No. 20,995